

| | | | | | | | |
|--|---------------|--|-------|--|---------|-------------|--|
| No. W 70867 | | Due no later than Jan 31, 2013 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. MERIDIAN EXCHANGE LLC WARD SCHWIDER 1716 N 32ND ST BOISE ID 83703 | | WARD SCHWIDER 1716 N 32ND ST BOISE ID 83703 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER | WARD SCHWIDER | 1716 N 32ND ST | BOISE | ID | USA | 83703 | |
| MEMBER | JOHN MCCARTHY | 11030 ONEDA DR. | BOISE | ID | USA | 83709 | |
| 5. Organized Under the Laws of: ID W 70867 | | 6. Annual Report must be signed.* Signature: Ward Schwider Name (type or print): Ward Schwider Date: 01/22/2013 Title: Member | | | | | |
| Processed 01/22/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |